

Wednesday, September 18, 2019 | 8:30 a.m. | Room 25 House Building

#### 1. Committee Business

- Call to order
- Approval of the minutes of the August 21, 2019 meeting

#### 2. Wolverine Fuels

The committee will receive a report from Wolverine Fuels on the company's performance and economic impact in the state.

- Jim Grech, CEO, Wolverine Fuels; Garrett Atwood, Vice President of Commercial Operations,
  Wolverine Fuels
- Committee discussion/public comment

# 3. Electrical Grid Reliability and Public Utilities Rate Design: Integrating New Resources and Programs and Minimizing Impacts

The committee will hear from federally-delegated electrical grid reliability specialists, state economic regulators for public utilities and their consumers, energy sector stakeholders, and rate-regulated electric utilities regarding various rate design mechanisms and potential costs and benefits under certain scenarios, including the integration of increasing levels of renewable energy resources onto the electrical grid, time-varying rate designs and capacity credits, demand reduction programs, and net renewable tariffs.

- Brandon Sudduth, Vice President of Reliability Planning and Performance Analysis, Western Electricity Coordinating Council
- Thad LeVar, Chair, Public Service Commission
- Michele Beck, Director, Office of Consumer Service
- Chris Parker, Director, Division of Public Utilities
- Sarah Wright, Executive Director, Utah Clean Energy
- Mark Tourangeau, Vice President of Business Development, Rocky Mountain Power
- Clay MacArthur, Vice President of Power Marketing, Deseret Power Electric Cooperative
- Committee discussion/public comment

#### 4. Regional Haze

The committee will receive a status update on Rocky Mountain Power's Huntington and Hunter power plants.

- Laren Hunstman, Managing Director, Hunter Plant, Rocky Mountain Power
- Committee discussion/public comment

## 5. Utah's Universal Public Telecommunications Support Fund and Public Utility Regulatory Restricted Account

The committee will hear from state economic regulators for public utilities and their consumers, wireless providers, and telecommunications utilities regarding the state's Public Utility Regulation Fee (PURF) under Utah Code Section 54-5-1.5, and the Utah Universal Service Fund (UUSF) under Utah Code Section 54-8b-15. The committee will review policy options concerning the two statutes that the committee studied during its June and August meetings and may take action.

- Thad LeVar, Chair, Public Service Commission
- Michele Beck, Director, Office of Consumer Services
- Chris Parker, Director, Division of Public Utilities
- John Cmelak, Vice President of State Tax Policy, Verizon Wireless-West Area
- Scott Mackey, Managing Partner, Leonine Public Affairs
- Kira M. Slawson, Legal Counsel, Utah Rural Telecom Association
- Tara Thue, President, Mountain West States, AT&T External and Legislative Affairs
- Jennifer Somers, Director of Government Affairs, CenturyLink
- Committee discussion/public comment
- Potential committee action

### 6. Other Items/Adjourn